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## News Release

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## Telelogic announces Annual General Meeting

**MALMÖ, Sweden – March 5, 2003** – Telelogic AB (Stockholm Exchange: TLOG) today announced that its next Annual General Meeting will be held April 2, 2003. The meeting will be held at 15.00 CET at Börshuset, Skeppsbron 2 in Malmö, Sweden.

### Right to participate in the meeting

Shareholders wishing to participate in the Annual General Meeting must

- be entered in the register of shareholders maintained by VPC AB (Swedish Securities Register Centre) no later than Friday, March 21, 2003, and
- register their attendance no later than 4 pm CET, Wednesday, March 26, 2003.

Shareholders who are represented by a proxy should send a power of attorney together with the registration to participate. Persons representing a legal entity must produce a copy of the registration certificate or similar instrument of authority showing authorization to sign for the said entity.

To be entitled to participate in the meeting, shareholders whose shares are nominee registered must have the shares temporarily registered in their own name at VPC AB. As such re-registration must be completed by March 21, 2003 at the latest, the nominee should be informed thereof well in advance of this date.

### Registration

Please send your registration details no later than 4 pm CET, March 26, including full name, address, telephone number, number of shares represented, personal identification/organisation number and the number of accompanying persons (max. two) to:

- Telelogic AB, Attn: Carin Weiss, Box 4128, 203 12 Malmö, or
- by e-mail to [carin.weiss@telelogic.com](mailto:carin.weiss@telelogic.com), or
- by fax on +46-40-650 65 55

### Questions

Please contact Telelogic Investor Relations at phone +46-40-650 65 22 or via e-mail, [ir@telelogic.com](mailto:ir@telelogic.com).



### **Proposed agenda**

1. Opening of the meeting
2. Election of a chairman of the meeting
3. Approval of the agenda
4. Preparation and approval of the voting register
5. Election of one or two persons to attest the minutes
6. Determination of whether the meeting has been duly convened
7. Presentation of the annual report and the auditor's report and the consolidated annual report and the consolidated auditor's report.
8. Resolution in respect of
  - a. the adoption of the profit and loss statement and the balance sheet and the consolidated profit and loss statement and consolidated balance sheet,
  - b. the appropriation of the company's loss according to the adopted balance sheet and
  - c. discharge from liability for the members of the board and the managing director
9. Resolution in respect of the number of board members and deputy members
10. Resolution in respect of the number of auditors and deputy auditors
11. Resolution in respect of the fees for the Board of Directors
12. Election of the Board of Directors
13. Election of auditors and deputy auditors
14. Resolution in respect of the composition of the nomination committee and its line of work
15. Resolution regarding authorisation for the Board of Directors to issue shares and subordinated debentures with detachable warrants
16. Resolution regarding grant of options in accordance with the Group's Global Share Option Plan
17. Resolution regarding authorisation for the Board of Directors to issue subordinated debentures with detachable warrants
18. Other matters duly referred to the meeting
19. Closing of the meeting

### **About Telelogic**

Founded in 1983, Telelogic® is the leading global provider of solutions for advanced systems and software development. The company's integrated best-in-class software tools, supported by professional services, enable companies to automate their entire development lifecycle, resulting in improved quality and predictability with reduced time-to-market and overall costs. To ensure interoperability with third-party tools, Telelogic's products are built on an open architecture and standardized languages. As an industry leader and technology visionary, Telelogic is actively involved in shaping the future of advanced systems and software development by participating in industry organizations like 3GPP, ETSI, INCOSE, ITU-T, MOST, OMG and others.

Headquartered in Malmö, Sweden with U.S. headquarters in Irvine, California, Telelogic has approximately 800 employees worldwide. Customers include Alcatel, BAE SYSTEMS, BMW, Boeing, DaimlerChrysler, Deutsche Bank, Ericsson, General Motors, Lockheed Martin, Motorola, NEC, Nokia, Philips, Siemens and Thales. For more information, please visit [www.telelogic.com](http://www.telelogic.com).

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